

C - Corruption Case IA number: 12-64506 Received: Dec 14, 2012 14:12

Case number: C12-0842

Complainant/victim:

[REDACTED]

Linked address(s):

Complainant Residence: [REDACTED] [REDACTED]

Officers/subjects:

POF SUSAN M KELLY [949891/25181]

Officer current info:

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 447-PATROL BORO STATEN ISLAND
Precinct/Command: 122-122 PRECINCT

Snapshot - officer information at time of incident:

Badge/ID no: 949891
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 161-PATROL BORO MAN SOUTH
Precinct/Command: 010-010 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POF
Age: [REDACTED] Years of employment: 1 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

DRV-Oth Dept Rules/Procedures - - Unsubstantiated - May 02, 2013
Missing Prop-From Prisoner - - Unsubstantiated - May 02, 2013

SGT THOMAS B MCHUGH [916988/4659]

Officer current info:

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 161-PATROL BORO MAN SOUTH
Precinct/Command: 010-010 PRECINCT

Snapshot - officer information at time of incident:

Badge/ID no:
Bureau:
Boro/Division:
Precinct/Command:
Rank/title:
Age: Years of employment: Years with unit:
In uniform: Off duty: Off duty employed:

Allegations:

DRV-Oth Dept Rules/Procedures - - Unsubstantiated - May 02, 2013

DT3 JEFFREY M MATHIS [949279/3297]

Officer current info:

Bureau: 201-DET BUREAU
Boro/Division: 277-SPECIAL VICTIMS DIVISION
Precinct/Command: 305-BKLYN SPECIAL VICTIMS SQUAD

Snapshot - officer information at time of incident:

Badge/ID no: 949279
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 161-PATROL BORO MAN SOUTH
Precinct/Command: 010-010 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 2 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

DRV-Oth Dept Rules/Procedures - - Unsubstantiated - May 02, 2013
Missing Prop-From Prisoner - - Unsubstantiated - May 02, 2013

SGT THOMAS P MCMANUS [948171/3667]

Officer current info:

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 161-PATROL BORO MAN SOUTH
Precinct/Command: 010-010 PRECINCT

Snapshot - officer information at time of incident:

Badge/ID no: 948171
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 161-PATROL BORO MAN SOUTH
Precinct/Command: 010-010 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: SGT
Age: [REDACTED] Years of employment: 24 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

DRV-Oth Dept Rules/Procedures - - Unsubstantiated - May 02, 2013

Officer witnesses:

POM YRECK R FONTAINE [942857/4057]

Officer current info:

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 161-PATROL BORO MAN SOUTH
Precinct/Command: 010-010 PRECINCT

Summary:

(SM) 12/14/12 @ 1405 Hrs Ext # 2242 ***CALL-OUT # 12-4923***DRV-OTHER*** W/R Sgt Mchugh Tax # 916988 10th Pct called the CC and stated the following: That S/O PO Mckenna Tax # 949891 10th Precinct arrested Def [REDACTED] (arrest # [REDACTED] voucher # 1000265297, Pets # 25570695) for DUI. W/R states that the Def was in possession of \$2,682.49 USC which was counted at the 10 Pct desk in front of the Def then vouchered by the S/O. W/R states on 12/14/12 the Def was being transported to MCB and the W/O PO Fontaine Tax # 942857 10th Pct (transporting officer) gave the Def his receipt for the vouchered money. W/R states that the Def then looked at the receipt and stated to the W/O that he had \$4000 USC on him when he was arrested not \$2,682.49. W/R states that Cpt McIntosh 10 pct XO will be notified and the S/O's EOT @ 1530 Hrs.(SM)

**@ 1415 Hrs I/O conferred with D.I. Montchal CO CC who recommends this log be a Call-Out to the Geo Grp.(SM)

**@ 1427 Hrs I/O notified Det Davis Grp # 12 of Call-Out.(SM)

**12/14/2012 @ 2345 Hrs. Sgt. Lopez, Group 12, stated that upon conferral with Cpt. Kersting, CO of Group 12, he recommends this Call Out to be referred to Chief of Department Investigation Division as an (OG) case for investigation. It is also recommended that Sgt. McHugh is changed from R/W to S/O and that allegation of Missing Property from Prisoner is changed to DRV-Other to investigate claim made by the C/V that he was not search at the station house desk and that his funds were not counted in front of him.(WL)

UPDATE12/17/12 @ 1506 hrs, Ext. 1626 I/O called Group 12 and spoke to Sgt. Lopez who faxed over the worksheet for this case. The worksheet revealed that the C/V stated that he did not want to pursue the matter with the department, because he did not believe the officers took the money, and he was likely mistaken about the amount of cash he had the night before his arrest. (TRW)

When/where:

Date/time occurred: Dec 13 2012 04:08

Incident Location: [REDACTED] Precinct: [REDACTED]
County: [REDACTED]

Linked files:

Incorrect Request to Add Subject/Allegation (see note)
Incorrect Request to Add Subject/Allegation (2nd Request)

Status/assignment information:

Status: Completed Priority: B3

Opened: 12/19/2012 Assigned: Due: Completed: 05/06/2013

Disposition: Unsubstantiated

Unit assigned: Group 12
Handled at field/unit level: No
Investigator assign: Sgt Terrence SMITHSON
Supervisor assign: Lt Alexander ADESHCHENKO
Source of information: F-Civ. Reprts Non-IAB

Organizational component(s):

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 161-PATROL BORO MAN SOUTH
Precinct/Command: 010-010 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Tour: First Platoon

Entered by: Det Inv Sherod MOORE on Dec 14, 2012 at 14:12